UNITED STATES v. JAIME SERRANO UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA

CASE NUMBER: 22-CR-20389-RKA

GOVERNMENT COUNSEL: ABBIE WAXMAN

CASE NUMBER: 22-CR-20389-RKA

JUDGE: HON. ROY K. ALTMAN

MICHAEL GILFARB KATHERINE GUTHRIE

DEFENSE COUNSEL: JEREMY McLYMONT

CHERLY LUCIEN YESLLY HERRERA

EX.	DESCRIPTION OF EXHIBIT		WITNESS	DATE	DATE
				OFFERED	ADMITTED
1	Video/ Stills:	Residential (1 Vega) 10620 SW 118 Ave, Miami			8/16/2023
1a		Shortened clip			
2	Video/ Stills:	Residential (2 Vega) 10620 SW 118 Ave, Miami			
2a		Shortened clip			8/16/2023
2 b		Photo still of shooter in mask			
2c		Photo still of shooter in gloves			
3	Video/ Stills:	Residential 1 (flight path) (Ring) 11756 SW 106 Terrace			
3a		Shortened clip 1			8/16/2023
3b		Shortened clip 2			0 0 0 - 0
3c		Location and directional map			

FLCD Dookst 00/05/2022 Doo EX. **DESCRIPTION OF EXHIBIT** WITNESS DATE DATE **OFFERED ADMITTED** Video/Stills: Residential 2 (flight path) 4 11756 SW 106 Terrance 8/16/2023 4a Shortened clip 1 4b Shortened clip 2 Location and directional map 4c 5 Video/ Stills: Residential (park) 11731 SW 108 Lane, Miami 5a Shortened clip 1 8/16/2023 **5b** Shortened clip 2 **5c** Shortened clip 3 Shortened clip 4 5d Location and directional map 5e Video/ Stills: Residential 1 11702 SW 106 Terr., Miami 6 8/16/2023 Location and directional map 6a 7 Video/ Stills: Residential 2 11702 SW 106 Terr., Miami 8/16/2023 **7A** Location and directional map 8 Video/ Stills: Commercial / Plaza corner/ 117th Ave., Miami 8a Business Record Certification (sp) 8/16/2023 **8b** Business Record Certification (trans.) Location and directional map 8c Stills: Sunpass Certification and Images 9 8/16/2023 10a Videos/ Stills: Enterprise Rental Video (versa) 10b Photo still of Nissan Versa 10c Enterprise Rental Video (rogue) 10d Photo still of Nissan Rogue Photo still of Nissan Rogue 2 10e 8/16/2023 10f Enterprise Counter Video 10g Photo still of Enterprise counter 10h Photo still garage 1

Decument 240 Entered on ELSD Decket 00/05/2022 Dec EX. **DESCRIPTION OF EXHIBIT** WITNESS **DATE** DATE **OFFERED ADMITTED** Photo still garage 2 10i Photo still garage 3 10j 8/16/2023 Shirt 11 Crime Scene: Photographs of shirt in vehicle 11a-f 8/16/2023 12 Crime Scene: Ballistics/ Projectiles (2) / Body of Alex Vega Photographs 8/16/2023 12a-e 13 Crime Scene: Ballistic/Casings (5) / Residence Photographs 8/16/2023 13a-g 14 Crime Scene: Ballistic/Casing (1)/Residence 8/16/2023 Crime Scene: Ballistic/Projectiles (2)/Vehicle 15 8/16/2023 15a-h Photographs 16 Crime Scene: Ballistic/Projectile and Fragments (Driver's Seat), Projectile (shoe box trunk) 8/16/2023 16a Photograph Mask 17 Crime Scene: 17a-g Photographs from scene 8/16/2023 18 Crime Scene: Gloves 8/16/2023 18а-е Photographs from scene 19 Crime Scene: Ballistics/ Firearm, Magazine, Test Fires 19a Unfired cartridges 8/16/2023 19b-m Photographs Crime Scene: Aerial Image 20 Aerial Image with Evidence Locations 8/16/2023 20a

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EX.		DESCRIPTION OF EXHIBIT	WITNESS	DATE OFFERED	DATE ADMITTED
21 21a	DNA Swab	Jimenez Photograph			8/16/2023
22	DNA Swab	Serrano			8/16/2023
23	DNA Swab	Firearm and Magazine			8/16/2023
24 24a-u	Records:	GreenDot Business Record Certification (Jimenez and Serrano) Records			8/16/2023
25 25a-c	Records:	Block/ Cash App for Jaime Serrano Business Record Certification Records			8/16/2023
26 26a	Records:	Block/ Cash App for Alexandra Owens Business Record Certification Records			8/16/2023
27 27a-b	Records:	Block/ Cash App for Tamrat Mason Business Record Certification Records			8/16/2023
28a 28b-c	Records:	Miami-Dade Expressway Authority (MDX) Records (EVHK99 and 998YFF) Records (LLEB96)			8/16/2023
29 29a 29b	Records:	Florida Department of Transportation Business Record Certification for IG28PE FDOT Records – IG28PE FDOT Business Record Certification and Records for SR821 and Bird Road Main NB and SR821 SW 120 th Street			8/16/2023
30	Records:	American Airlines (Jimenez) Business Record Certification			8/16/2023

EX. **DESCRIPTION OF EXHIBIT** WITNESS DATE DATE **OFFERED ADMITTED** 30a-b Flight Records and Manifest 8/16/2023 31 Records: American Airlines (Serrano) Business Record Certification 8/16/2023 Flight Records 31a Records: Enterprise Rental Records (Internal) 32a **Enterprise Rental Summary** 32b 32c Enterprise Itemized Receipt of Toll Hits 8/17/2023 Enterprise Rental Records (Internal and License **32d** Plate Information) Enterprise Nissan Versa Maintenance 32e Records: Wyndham Days Inn Business Record Certification 33 33a Jaime Serrano Folio 8/17/2023 33b-c Pool Photographs Serrano Car Purchase Sept. 1, 2019 34 Records: 8/18/2023 35 Records: Lyft 8/16/2023 36 Records: Business Record Certification for Telephone/ Call Detail and Location Data/Jaime Serrano 8/16/2023 Call Detail Records 36a 36b Subscriber Information 37 Records: Auto Tag Agency 8/16/2023 Instagram/ Jaime Serrano 8/16/2023 38 Records: Photo posing series a1-16 Driveway with cars b1-3 various c-q iCloud Account/ Jaime Serrano 39 Records: 8/16/2023 a-i

EX. **DESCRIPTION OF EXHIBIT** WITNESS DATE DATE **OFFERED ADMITTED** Business Record Certification for Telephone/ Call / Records: 8/16/2023 40 Detail and Location Data Julian Jimenez Call Detail Records 40a **Subscriber Information** 40b LTE Records 40c Records: Business Record Certification Telephone/ Call 8/16/2023 41 Detail and Location Data/ Randy Carbonnel Call Detail Records 41a LTE Records 41b Subscriber Information 41c Business Record Certification Telephone/ 8/16/2023 42 Records: Subscriber Information/ ending in 3727 Tamrat Mason (Shifta) Subscriber Information 42a Instagram/ Julian Jimenez 43 Records: 8/16/2023 a-h 44 Records: Bank/TD Bank ending in 2759 8/16/2023 Tamrat Mason Records: Bank/TD Bank ending in 8119 8/16/2023 45 Jaime Serrano Business Record Certification Bank/ TD Bank 8/16/2023 46a Records: Alexandra Owens and Account Information Account Statements 2018-2022 **46b** Account Statements 1/2019-2022 46c 47a Records: Business Record Certification Bank/ Chime 8/16/2023 Jaime Serrano 47b Records

EX. **DESCRIPTION OF EXHIBIT** WITNESS DATE DATE **OFFERED ADMITTED** Business Record Certification Bank/ Sutton Records: 8/16/2023 48a 48b Records Records: Wendy's 8/16/2023 49 Records: Pollo Tropical 8/16/2023 50 Records: Delta Airlines 51 8/16/2023 **52** Budget/ Avis Absence of a Business Record 8/16/2023 Records: Certification Records: Fox Rental 8/16/2023 53 54 Photograph(s): From Amy Vega's phone 8/17/2023 a1-2 Screenshots: Jimenez, Serrano, and M. Jimenez **b1-3** Screenshots: Serrano and Alexandra Owens c1-2 Screenshots: Mondrian Hotel South Beach d1-6 Screenshots: M. Jimenez (jacket) Serrano Photograph(s): Jessica Cedeno's Photos 8/18/2023 Photo: Photo of Brickell City Centre on Phone 55a 55b Photo: Serrano in New York Shirt Photograph(s): Jaime Serrano Phone Contact 8/17/23 (56k) 56a Elevator photos **56b-f** 8/21/23 Apartment photos **56g-p** Photos with location data 56q, v 8/18/23 57 C.A.S.T. Analysis Recorded Statement: Jaime Serrano Telephone Recording 58 8/17/2023 58a Transcript Recorded Statement: Jaime Serrano (June 2022) 59 8/22/2023 59a Transcript

Decument 240 Entered on FLSD Decket 00/05/2022 Dece 9 of 10 EX. DATE **DESCRIPTION OF EXHIBIT** WITNESS DATE **OFFERED ADMITTED** Recorded Statement: Julian Jimenez (June 2022) 61 61a Transcript 8/22/2023 Phone Hard-drive Records/ Jimenez 63 8/16/2023 Phone Hard-drive Records/ Serrano 64 8/16/2023 Summary Exhibit: Timeline **65** 8/16/2023 Summary Exhibit: Location with photos 66 8/21/2023 Photograph: Lightened Image 8/21/2023 67 67a Recording re lightened image Summary Exhibit: Comparison 68 8/21/2023 Photograph(s): Evidence Swabs 74a-j 8/16/2023 75a-i Photograph(s): Alex Vega Injuries 2023 8/16/2023 Records: Blackstar Studio 8/21/2023 76a 76b Trap House Studio E-Magine Studio 76c 76d Quality Music Group Xtrings Studio 76e Arc Sound Studio 76f **76g** Sauce Lab **78** Photograph(s): Rasheed Ali ("Fresh") 8/17/2023 Tamrat Shifta Mason 79 Photograph(s): 8/17/2023

EX.	Case 1:22-er-20389-RKA Document 240 Entered on FLSD DESCRIPTION OF EXHIBIT	Docket 09/05/2023 Pa	ge 9 of 10 DATE	DATE
EA.	DESCRIPTION OF EARIBIT	WIIIVESS	OFFERED	ADMITTED
80	Photograph(s): Jaime Serrano			8/17/2023
85	Composite Exhibit: Photographs Shown to Julian Jimenez During June 2022 Interview			8/22/2023
87	Stipulations			8/22/23

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on September 5, 2023, I electronically filed the foregoing document with the Clerk of the Court using CM/ECF.

/s/ Abbie D. Waxman

Abbie D. Waxman
Assistant United States Attorney